

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, JANUARY 18, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:17 p.m. Deputy Mayor Killea adjourned the meeting at 5:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-present.
  - (4) Council Member Williams-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Wilson-present.  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member Golding-not present.  
Council Member Williams-not present.  
Council Member Struiksma-present.  
Council Member Gotch-present.  
Council Member Murphy-present.  
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Edward Wessling, Holy Cross Lutheran Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Struiksma.

FILE LOCATION:  
MINUTES

ITEM-30: APPROVED.

Approval of Council Minutes for the Meetings of:  
12/01/81 Adjourned to 12/07/81  
12/07/81 A.M.  
12/14/81 Adjourned to 12/15/81  
12/14/81 Special Meeting  
12/15/81 A.M. and P.M.  
12/21/81 Adjourned to 12/22/81  
12/28/81 Adjourned to 12/29/81  
12/29/81 Adjourned to 01/04/82

FILE LOCATION:

COUNCIL ACTION: (Tape location: A064-070).

MOTION BY WILLIAMS TO APPROVE. Second by Struiksma. Passed by  
the following vote: Mitchell-yea Cleator-yea Golding-not present  
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor  
Wilson-yea.

ITEM-31: GRANTED HEARING.

Matter of the REQUEST of B. JOAN BOYER for a hearing of an  
APPEAL from the decision of the PLANNING COMMISSION in  
APPROVING an extension of time to PLANNED RESIDENTIAL  
DEVELOPMENT PRD-20-159-0, which proposes a 41-unit residential  
development. The subject property is located east of Halifax  
Street between Havenwood Street and the north end of Halifax  
Street, in the R- 1-5 ZONE, within the boundaries of the Navajo  
Community Plan and is more particularly described as LOTS 2615  
and 2616, ALLIED GARDENS, UNIT NO. 13, MAP- 3544.  
(PRD-20-159-0. DISTRICT-7.)

FILE LOCATION:

PERM

COUNCIL ACTION: (Tape location: A198-389).

MOTION BY MURPHY TO GRANT THE HEARING. Second by Killea. Passed  
by the following vote: Mitchell-yea Cleator-nay Golding-not  
present Williams-yea Struiksma-yea Gotch-yea Murphy-yea  
Killea-yea Mayor Wilson-yea.

ITEM-32: DENIED HEARING.

Matter of the REQUEST of MARION H. LANE AND VIRGINIA B. BREEN, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE MAP TM-02-240-0 (CASA PUEBLO), which proposes a one-lot subdivision for condominium purposes of LOTS 2 and 3, BLOCK 537, OLD SAN DIEGO. The subject property is located at 3999 Old Town Avenue in the Area D ZONE, within the boundaries of the Old San Diego Planned District.

(TM-02-240-0. DISTRICT-2.)

FILE LOCATION:

SUBD Casa Pueblo

COUNCIL ACTION: (Tape location: A389-690;B625-C097).

MOTION BY CLEATOR TO DENY THE HEARING. Second by Murphy. Passed by the following vote: Mitchell-nay Cleator-yea Golding-not present Williams-yea Struiksmayea Gotch-nay Murphy-yea Killea-nay Mayor Wilson-yea.

\* ITEM-50: ADOPTED AS ORDINANCE O-15648 (New Series).

Incorporating a portion of the RESUBDIVISION OF FANITO RANCHO, MAP-1703 (approximately .74 acres), located adjacent to the Mast Boulevard extension at the entrance to the Sycamore Canyon Landfill site, in the Elliott Community Plan area, into A1-1 ZONE.

(Case-5-81-067. Introduced on 1/5/82. Council voted 7-0. Districts 4 and 8 not present. DISTRICT-7.)

FILE LOCATION:

ZONE 01/18/82

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding- not present Williams-yea Struiksmayea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-51: (O-82-95) ADOPTED AS ORDINANCE O-15649 (New Series)

Incorporating LOTS 2 and 3 and portions of LOTS 6, 7, 8, 9 and 10, HURD'S ADDITION, MAP-4444 (approximately .75 acres), located on the east side of Fifth Avenue, north of Washington Street, in the Uptown Medical Complex Plan area, into C and CO ZONES.

(Case-5-81-078. Introduced on 1/5/82. Council voted 8-0.

Mayor not present. DISTRICT-2.)  
FILE LOCATION:

ZONE 01/18/82

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksma-yea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-52: (O-82-96) ADOPTED AS ORDINANCE O-15650 (New Series).

Incorporating LOTS 15 and 16 BLOCK 203, UNIVERSITY HEIGHTS,  
D'HEMECOURT MAP AMENDED, (approximately 7,000 sq. ft.), located  
at 3935 Oregon Street, in the Park Northeast Community Plan  
area, into R-3A ZONE.

(Case-5-81-080. Introduced on 1/5/82. Mayor not present.

DISTRICT-3.)

FILE LOCATION:

ZONE 01/18/82

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksma-yea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-53: (O-82-102) ADOPTED AS ORDINANCE O-15651 (New Series).

Incorporating LOT 1, LINDQUIST and THOMPSON SUBDIVISION,  
MAP-5371, (approximately 40,075 sq. ft.), located north of  
Othello Street, east of Convoy Street, in the Serra Mesa  
Community Plan area, into M-1B ZONE.

(Case-5-81-082-City Initiated. Introduced on 1/5/82.

Council voted 8-0. Mayor not present. DISTRICT-5.)

FILE LOCATION:

ZONE 01/18/82

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksma-yea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-54:(O-82-105 Rev.) ADOPTED AS ORDINANCE O-15652 (New Series).

Amending SECTION 22.0101 of the San Diego Municipal Code  
PROVIDING FOR THE PERMANENT RULES OF THE CITY COUNCIL by  
AMENDING RULES 13 and 18 relating to COMMITTEE ON RULES,  
LEGISLATION AND INTERGOVERNMENTAL RELATIONS.

(Introduced on 1/4/82. Council voted 8-1. District 6 voted  
nay.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksmayea  
Gotch-nay Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-55: (O-82-115) ADOPTED AS ORDINANCE O-15653 (New Series).

AMENDING Chapter II, Article 4, of the San Diego Municipal  
Code by AMENDING SECTIONS 24.0104 and 24.0402 relating to  
WITHDRAWAL FROM SOCIAL SECURITY and COMPUTATION OF  
RETIREMENT

ALLOWANCES; ADDING NEW SECTIONS 24.0104.1, 24.0201.1, 24.0202.1  
and 24.0608.1, all related to WITHDRAWAL FROM AND CONTRIBUTIONS  
AFTER WITHDRAWAL FROM SOCIAL SECURITY; REPEALING SECTION  
24.0802 relating to SOCIAL SECURITY PAYMENTS.

(Introduced on 1/4/82. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND  
ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksmayea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-56: (O-82-69) ADOPTED AS ORDINANCE O-15654 (New Series).

An Ordinance AMENDING CHAPTER IX, ARTICLE 2, of The San  
Diego Municipal Code entitled THE ELECTRICAL CODE by AMENDING  
SECTIONS 92.0100, 92.0101, 92.0501, 92.0510, 92.0601, 92.0603,  
92.0607, 92.0626, 92.0627 and 92.0629; and by DELETING SECTIONS  
92.0514, 92.0515, 92.0604, 92.0605, 92.0630 through 92.0634.

(Introduced on 1/4/82. Council voted 8-0. District 4 not  
present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksmayea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-57: REFERRED TO T&LU

19820118

Two Actions relative to amending the San Diego Municipal Code:

Subitem-A: (O-82-91 Rev.)

Adoption of an Ordinance AMENDING Chapter X, Article 4, Division 1 of the San Diego Municipal Code by amending SECTION 101.0407 relating to SUBDIVISION SIGNS in the R-1 ZONES. (Introduced as amended on 1/5/82. Council voted 5-1. District 1 voted nay. Districts 4, 8 and Mayor not present.

Subitem-B: (O-82-92)

Adoption of an ORDINANCE AMENDING Chapter X, Article 1, Division 7 of the San Diego Municipal Code by amending SECTION 101.0750 relating to TEMPORARY OFF-PREMISES SUBDIVISION SIGNS. (Introduced on 1/5/82. Council voted 5-1. District 1 voted nay. Districts 4, 8 and Mayor not present.

COMMITTEE ACTION: Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 9/29/81. Recommendation to ADOPT the Ordinances. Districts 3, 4 and 7 voted yea. Districts 1 and 5 not present.)

FILE LOCATION: T&LU

COUNCIL ACTION: (Tape location: B100-619).

MOTION BY MITCHELL TO REFER TO T&LU FOR A COMPREHENSIVE WORKSHOP

REGARDING ALL SIGN ORDINANCES. ALSO, TO ADDRESS ALL ILLEGAL SIGNS THROUGHOUT THE CITY AND TO DEVELOP SOME SORT OF A PENALTY SYSTEM FOR

NON-COMPLIANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-58: (O-82-111) ADOPTED AS ORDINANCE O-15655 (New Series).

Amending ORDINANCE NO. O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NO. OO-15552-1, as amended and adopted therein, by ADDING to the PERSONNEL AUTHORIZATION of the CITY ATTORNEY'S DEPARTMENT, LITIGATION DIVISION (04540) ONE LITIGATION INVESTIGATOR POSITION and ONE INTERMEDIATE STENOGRAPHER POSITION; TRANSFERRING the sum of \$23,904 within the GENERAL FUND 100 from UNALLOCATED RESERVE (605) to the CITY ATTORNEY'S DEPARTMENT (045) for PERSONNEL AND NON-PERSONNEL EXPENSES.

(Introduced on 1/5/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-132).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea  
Cleator-yea Golding- not present Williams-yea Struiksma-yea  
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-59: (O-82-113) INTRODUCED, TO BE ADOPTED FEBRUARY 1, 1982.

Amending Chapter VIII, Article 1, by adding SECTIONS 81.01.25 and 81.01.26, and ARTICLE 2, by adding SECTION 82.24, all relating to MASS TRANSIT GUIDEWAYS.

(DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A136-148).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea  
Murphy-yea Killea-yea Mayor Wilson- yea.

\* ITEM-60: (O-82-114) INTRODUCED, TO BE ADOPTED FEBRUARY 1, 1982.

An Ordinance AMENDING SECTION 2 of ORDINANCE NO. O-12191 (New Series), adopted October 26, 1977, INCORPORATING property in the San Diego River Floodplain which is generally bounded by MORENA BOULEVARD on the west, the northerly slopes of MISSION VALLEY on the north, MISSION GORGE ROAD on the east, and southerly slopes of MISSION VALLEY on the south, into FLOODWAY (FW) and FLOODPLAIN FRINGE (FPF) OVERLAY ZONES, as

defined in SECTIONS 101.0403 and 101.0403.1, respectively, and the alternative alignment of the FW ZONE on property between STATE ROUTE 163 on the west and I-805 on the east of said property which amendment provides additional time in which to satisfy conditions imposed by Ordinance No. O-12191 (New Series).

(Case-42-76-07/EOT.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A136-148).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson- yea.

\* ITEM-100: (R-82-1107)

19820118

Five actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1107) ADOPTED AS RESOLUTION R-255665

For the purchase of SIRENS AND ANCILLARY COMMUNICATIONS EQUIPMENT as may be required for a one year period ending November 30, 1982 as follows: 1) RADIOTELEPHONE SERVICE COMPANY for ITEMS 1 and 2; 2) TEKCOM, INC. for ITEMS 3, 4, and 8; 3) TELEWAVE, INC. for ITEMS 5 and 6; 4) SINCLAIR RADIO LABORATORIES, INC. for ITEMS 7 and 9; and 5) SAN DIEGO FIRE EQUIPMENT CO., INC. for ITEMS 10 and 11; for a total estimated cost including tax, terms and escalations of \$84,941.79 with options to renew the contracts for additional one year periods.BID-4226

(For use by all City departments.)

Subitem-B: (R-82-999) ADOPTED AS RESOLUTION R-255666

DRACO, IND. EQUIP. INC., for the purchase of ITEM 1 - ONE HYDRUALIC CRANE with 60 FOOT WORKING HEIGHT and TWO MAN BASKET (National Model 4T46); ITEM 2 - ONE HYDRAULIC CRANE WITH 50 FOOT WORKING HEIGHT and FIBERGLASS BASKET (National Model 4T46) for a total cost including tax and terms of \$68,799.48.BID-4265  
(Requested by the Equipment Division for use by the Communications and Electrical Division and Street Division.)

Subitem-C: (R-82-1000) ADOPTED AS RESOLUTION R-255667

CALIFORNIA CARPETS for the purchase and installation of carpet in the CITY ADMINISTRATION BUILDING and the CITY



OPERATIONS BUILDING for an actual cost including tax and terms of \$63,800. BID-4308  
(To be installed on the 2nd, 4th and 5th floors, CAB; and Police Communications, COB.)

Subitem-D: (R-82-994) ADOPTED AS RESOLUTION R-255668  
THE GOODYEAR TIRE AND RUBBER COMPANY for the purchase of RUBBER RAILROAD CROSSING MATERIAL for an actual cost including tax and terms of \$52,929.40. BID-4330L  
(For installation of Miramar Railroad Crossing.)

Subitem-E: (R-82-1001) ADOPTED AS RESOLUTION R-255669  
For furnishing HARDWARE AND FASTENERS as may be required as follows: 1) WILSON F. CLARK CO. for SECTION I (NAILS); and 2) WESTERN FASTENER CO. for SECTION II (MISC. FASTENERS), for an estimated total cost including tax, terms and escalation of \$13,144.45. BID-4247  
(For principal use by General Services and Water Utilities Departments.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-101 (R-82-1108) ADOPTED AS RESOLUTION R-255670

INVITING BIDS for the REHABILITATION OF COMMUNITY CONCOURSE PARKADE ELEVATORS AND FULL MAINTENANCE SERVICE on Specifications Document No. A-00289-A; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$300,000 from CAPITAL OUTLAY FUND 30245, CIP-37-401, for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4376  
(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

A-00289

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-102: (R-82-1137) ADOPTED AS RESOLUTION R-255671

APPROVING the FINAL SUBDIVISION MAP of 4012-4020 MISSISSIPPI STREET, a one- lot subdivision located in the Park Northeast Community northwesterly of Mississippi Street and Lincoln Avenue.

(DISTRICT-3.)

FILE LOCATION:

SUBD 4012-4020 Mississippi Street

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-103: (R-82-880) ADOPTED AS RESOLUTION R-255672

VACATING the ALLEY in BLOCK 93, adjacent to LOTS 1 through 4 and 45 through 48, MANNASSE 8, SCHILLER'S ADDITION, MAP-209, on Resolution of Intention R- 255502.

(A parcel map is not involved. Logan Heights Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1256, STRT J-2404

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-104:

19820118

Two actions relative to VACATING CONGRESS STREET AND DEDICATING AMPUDIA STREET:

Subitem-A: (R-82-915) ADOPTED as RESOLUTION R-255673

VACATING CONGRESS STREET between San Diego and Old Town Avenues on Resolution of Intention R-255501.

(A parcel map is not involved. Old Town Community area. DISTRICT-2.)

Subitem-B: (R-82-914) ADOPTED AS RESOLUTION R-255674

Approving the ACCEPTANCE by the CITY MANAGER of that street

easement DEED of CABRILLO ASSOCIATES, LTD.; granting to said City all that PORTION of LOT 1, BLOCK 518 of Old San Diego, dedicating said land as and for a public street, and naming the same AMPUDIA STREET.

FILE LOCATION: Subitem A DEED F-1257, STRT J-2403;  
Subitem B DEED F- 1258

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-105: (R-82-1091) ADOPTED AS RESOLUTION R-255675

DESIGNATING March 5, 1982 as the date upon which all property in the TALBOT STREET (CANON STREET TO EVERGREEN AVENUE) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and May 7, 1982 as the date for the removal of all overhead utility facilities.

(La Playa Community area. DISTRICT-2)

FILE LOCATION:

STRT K-120

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-106: (R-82-1097) ADOPTED AS RESOLUTION R-255676

Authorizing the SALE BY NEGOTIATION of a portion of ACRE LOT 6 of PACIFIC BEACH, for the sum of \$20,850 to Los Altos Ltd.; authorizing the execution of a GRANT DEED, granting to Los Altos Ltd. said property; declaring that no Broker's commission shall be paid by the City .

(Located on Los Altos Road near Los Altos Court. Pacific Beach Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1259

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-107: (R-82-1123) ADOPTED AS RESOLUTION R-255677

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Delta Terminals, Inc., as tenant of Lot 1 of Home Avenue Industrial Center, effecting the REVESTMENT of those ABUTTER'S RIGHTS OF ACCESS to 38th Street of LOT 1 of HOME AVENUE INDUSTRIAL CENTER.

(Located north of Beech Street, west of Home Avenue in the Home Avenue Industrial Center Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1260

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-108: (R-82-1085) ADOPTED AS RESOLUTION R-255678

Authorizing the EXECUTION of a DEED conveying to Daniel David Gordon and Paula Jean Jones, Dave M. Slagle and Jeaneane Slagle an EASEMENT for INGRESS AND EGRESS, ROAD, UTILITY, SEWER, AND DOMESTIC WATER purposes over, under, along and across a portion of LOTS 1 and 2 in SECTION 7, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.B.M.

(Located on Highland Valley Road east of Lake Hodges. San Pasqual Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1261

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-109: (R-82-1084) ADOPTED AS RESOLUTION R-255679

Approving the ACCEPTANCE by the CITY MANAGER of that STREET EASEMENT DEED of LORENZO S. VALADEZ and ALICIA S. VALADEZ granting to said City an easement for public street purposes over, along and across a portion of LOT A92, SAN YSIDRO, MAP-1174; dedicating said land as and for a public street, and naming the same COTTONWOOD ROAD.

(Located northerly of Cottonwood Road and San Ysidro Boulevard. San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1262

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-110: (R-82-1104) ADOPTED AS RESOLUTION R-255680

Authorizing the execution of an AGREEMENT to provide for the installation of a TRAFFIC SIGNAL at the INTERSECTION of POMERADO ROAD and ESCALA DRIVE; DIRECTING the City of San Diego to REIMBURSE AVCO COMMUNITY DEVELOPERS, INC., AN AMOUNT

EQUAL

TO 50 PERCENT of the COST of the INSTALLATION, but not to exceed the sum of \$45,000 and authorizing this to be paid from FUND CIP-61-001, upon completion of the installation; AMENDING SUBDIVISION REVIEW BOARD RESOLUTION R-3158 to provide that AVCO COMMUNITY BUILDERS shall REIMBURSE the City of San Diego for any AMOUNTS PAID PURSUANT to the ABOVE prior to the acceptance by the City Council of the final map of Montelena Townhomes, TM-01- 243-0.

(Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Tennis Ranch Unit No. 5

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-111: (R-82-946) CONTINUED TO FEBRUARY 1, 1982

Authorizing the execution of a MUTUAL AID AGREEMENT between the City of San Diego and the City of Escondido to provide for aid between the two cities on the basis of need relating to fire protection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A070-110).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 1, 1982, AT CITY MANAGER'S REQUEST FOR FINAL REVIEW. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor

Wilson-yea.

\* ITEM-112: (R-82-1101) ADOPTED AS RESOLUTION R-255681

Authorizing the EXECUTION of an AGREEMENT with Safino, Butcher & Ormonde, Inc., to PROVIDE PROFESSIONAL ENGINEERING SERVICES for DESIGN of ALVARADO CHANNEL; authorizing the expenditure of \$32,900 from CIP-12-039, CAPITAL OUTLAY FUND 30245 for the purpose of providing funds for the above project.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-113: (R-82-1090) ADOPTED AS RESOLUTION R-255682

Authorizing the SUBMITTAL of a REQUEST to SANDAG for Transportation Development Act funds, in the AMOUNT of \$3,000, for the purpose of CONDUCTING an ADVERTISING CAMPAIGN in SUPPORT of BICYCLING; authorizing the CITY MANAGER to EXECUTE all DOCUMENTS deemed necessary to obtain the above mentioned funds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-114: (R-82-1134) ADOPTED AS RESOLUTION R-255683

Excusing MAYOR PETE WILSON from the CITY COUNCIL MEETING of January 19, 1982 for the purpose of VACATION.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A148-169).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-150: (R-82-1122) ADOPTED AS RESOLUTION R-255684

REQUEST to APPOINT, pursuant to Charter section 43(b), an ADVISORY COMMITTEE for TRANSPORTATION and PARKING in CENTRE CITY from various recognized groups; authorizing the CITY MANAGER to provide within budgetary limitations, NECESSARY STAFFING, for COMMITTEES OPERATIONS; authorizing the CITY MANAGER to seek outside funding for consultant services for this committee from interested groups.

(See City Manager Report CMR-81-455. Centre City Community area. DISTRICT- 8.)

COMMITTEE ACTION: Reviewed by Rules on 12/21/82. Recommendation to ADOPT the Resolution. Districts 2, 8 and Mayor voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B020-088).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ITEM-151: (R-82-1086) ADOPTED AS RESOLUTION R-255685

Authorizing the PARTIAL WAIVER of FEES in the amount of \$2,793 for use of GOLDEN HALL by the San Diego Unified School District for the FIFTH ANNUAL JUNIOR HIGH SCHOOL MODEL UNITED NATIONS; authorizing the TRANSFER of \$2,793 from the General Fund, Unallocated Reserve to the Convention and Performing Arts Center Fund.

COMMITTEE ACTION: Initiated by PFR on 12/9/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B089-097).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ITEM-200: (R-82-1089) RETURNED TO CITY MANAGER

Authorizing the SUBMITTAL of a GRANT APPLICATION to the California Energy Commission in the amount of \$9,329 for the purpose of CONDUCTING a COGENERATION FEASIBILITY STUDY of the

COMMUNITY CONCOURSE COMPLEX; authorizing the execution of an AGREEMENT with the California Energy Commission to carry out the cogeneration feasibility study should the Grant be awarded to the City.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A070-110).

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote:  
Mitchell-yea Cleator-yea Golding-not present Williams-yea  
Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-S400            HEARD.

(Continued from the Meeting of January 12, 1982 at Councilmember Mitchell's request.)

Matter of the RENOVATION of the SANTA FE DEPOT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C100-E035).

MOTION BY MURPHY TO REQUEST CCDC ASK SANTA FE INDUSTRIES TO PROVIDE A LETTER TO THE MAYOR OF THE CITY, THE CITY COUNCIL, OR THE CITY MANAGER BY FEBRUARY 8, 1982, STATING ITS INTENTION WITH REGARD TO SANTA FE DEPOT'S (1) COSMETIC REHABILITATION, (2) CONTINUED USE IN FUTURE AS A PASSENGER TERMINAL, AND (3) STRUCTURAL STRENGTHENING RELATIVE TO QUAKE RESISTANCE. STAFF WILL REPORT BACK TO THE COUNCIL ON FEBRUARY 8, 1982, WITH THE LETTER OF INTENT AS PROOF OF SANTA FE'S GOOD FAITH. CCDC WILL ENTER INTO AN OWNER PARTICIPATION AGREEMENT WITH SANTA FE SIMULTANEOUSLY REQUESTING CALTRANS TO HOLD THAT MONEY IN THE STATE BUDGET THROUGHOUT THE BUDGET CYCLE WHILE NEGOTIATION OF THE AGREEMENT IS IN PROGRESS. CCDC IS REQUESTED TO REPORT BACK TO THE CITY COUNCIL AT THE END OF THREE MONTHS TO INFORM THE COUNCIL ON THE STATUS OF THE OPA--WHETHER THE OPA HAS BEEN ENTERED INTO OR CLOSE TO BEING ENTERED INTO. IF WE SUCCEED IN NEGOTIATING AN OPA WITH SANTA FE, WE THEN NOTIFY CALTRANS NEAR THE END OF THE STATE'S BUDGET CYCLE THAT WE DO NOT NEED THE MONEY. IF



THE NEGOTIATION PROCESS APPEARS TO BE BREAKING DOWN, WE ACCEPT  
THE

CALTRANS MONEY. Second by Struiksmā. Passed by the following vote:

Mitchell-yea Cleator-nay Golding- yea Williams-yea Struiksmā-yea

Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

\* ITEM-S401: (O-82-120) INTRODUCED, TO BE ADOPTED FEBRUARY 1, 1982.

Amending ORDINANCE NO. O-15552 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1981-1982 and Appropriating the necessary Money to  
Operate the City of San Diego for said Fiscal Year" by AMENDING  
DOCUMENT NO. 00-15552-1, as amended and adopted therein, by  
ADDING to the PERSONNEL AUTHORIZATION of COUNCIL DISTRICT 8  
(028), ONE COUNCIL REPRESENTATIVE I POSITION; exempting said  
position from the Classified service, and establishing a salary  
rate therefor.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A169-183).

MOTION BY KILLEA TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea Cleator-yea

Golding-not present Williams- yea Struiksmā-yea Gotch-yea Murphy-yea

Killea-yea Mayor Wilson-yea.

ITEM-S402: (R-82-1072) ADOPTED AS RESOLUTION R-255686

(Continued from the Meeting of January 12, 1982 at  
Councilmember Murphy's request.)

Authorizing the execution of an AGREEMENT with John M.  
Witzel, DBA John Witzel Associates, for the purpose of  
PROVIDING LEGISLATIVE REPRESENTATIVE SERVICES on behalf of the  
City of San Diego for the period ending December 31, 1982.

COMMITTEE ACTION: Reviewed by Rules on 1/11/82. Recommendation to ADOPT the  
Resolution. Districts 2, 3, 4, and 8 voted yea. Mayor not present.

(See Intergovernmental Relations Department Memorandum to Rules

Committee of 12/29/81.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E040-067).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea Cleator-yea Golding-yea

Williams-yea Struiksmā-yea Gotch-yea Murphy-yea Killea-yea Mayor

Wilson-not present.

ITEM-S403: (R-82-1073) ADOPTED AS RESOLUTION R-255687

(Continued from the Meeting of January 12, 1982 at Councilmember Murphy's request.)

Authorizing the EXECUTION of a SUBLEASE AGREEMENT with John M. Witzel, DBA John Witzel Associates, for the purpose of PROVIDING OFFICE SPACE for THE CITY of SAN DIEGO'S SACRAMENTO LEGISLATIVE REPRESENTATIVE.

COMMITTEE ACTION: Reviewed by Rules on 1/11/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, and 8 voted ye. Mayor not present.

(See Intergovernmental Relations Department Memorandum to Rules Committee of 12/29/81.)

FILE LOCATION:

LEAS - John Witzel Associates

COUNCIL ACTION: (Tape location: E067-110).

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ITEM-S404: (R-82-1080) RETURNED TO CITY MANAGER.

(Continued from the Meeting of January 11, 1982 at The City Attorney's request.)

AMENDING RESOLUTION R-255363, adopted on November 16, 1981 by authorizing the EXPENDITURE of a sum not to exceed \$1,600 for demolition of the structures at 231-231-1/2 SOUTH OZARK STREET.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A070-110).

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-not present Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-UC-1: (R-82-1239) ADOPTED AS RESOLUTION R-255688.

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Transferring \$1,500 generated from savings in the District One General Retirement Account ( 2102) to Fixed Assets, Equipment Outlay Account 6010 to purchase office furniture for current staff.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E110-117).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea.